

Company number 02863609

PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED TRUE COPY OF WRITTEN RESOLUTION
of
PRIIOUS LIMITED
(the "Company")

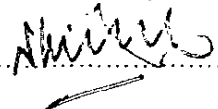
PASSED ON 1st May 2019

SPECIAL RESOLUTION:

DISAPPLICATION OF SHRE TRANSFER PRE-EMPTION RIGHTS

THAT the requirements of Article 6 of the Company's Articles of Association shall not apply to the proposed transfer of 300 ordinary shares of £1 each in the capital of the Company to CHR Group Limited.

Certified a true copy


.....
Director

THURSDAY



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A07 13/06/2019 #394
COMPANIES HOUSE